

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

November 9, 2010 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Approval Of October 12, 2010 BCC Minutes**
- IX. Special Presentations**
 - A. Presentation By Victor Baca And Domingo Martinez Presented to Larry Valdez, 26 Years And 8 Months Of Dedicated Service To Santa Fe County**
 - B. Presentation By Greg Solano Presented To Paul Clendenin, 9 Years Of Dedicated Service To Santa Fe County**
- X. Matters Of Public Concern –NON-ACTION ITEMS**
- XI. Matters From The Commission**
 - A. Resolution To Dedicate The Galisteo Bridge As The “Corporal George Michael Anaya Bridge” (Commissioner Anaya)**

- B. Resolution To Adopt The Santa Fe County Version Of The “Code Of The West” (Commissioner Anaya)
- C. Discussion And Possible Action – RECC Tax, JPA With the City For RECC Services, And Structure Of The RECC Board. (Commissioner Stefanics)

XII. Consent Calendar

A. Final Orders

- 1. CDRC Case # S/ PDP 07-5101 Santa Fe Metro Center. Paul Parker, Applicant, Jim Seibert, Agent, Requested Approval Of Preliminary Plat To Allow Twelve Industrial / Warehouse Lots On Nineteen Acres And Preliminary Development Plan Approval For The Nineteen Acre Site. The Property Is Located On the East Frontage Road, Within Section 26, Township 16 North, Range 8 East, (Commission District 5). Jose E. Larranaga, Case Manager, APPROVED 5-0
- 2. BCC Case # MIS 10-5350 Rio Santa Fe Business Park. Pena Blanca Partnership Applicant, Jim Seibert, Agent, Requested Master Plat Authorization, On 31.44 Acres, To Allow For The Creation Of Twenty Seven Lots. The Property Is Located At 54 Colony Drive, North West Of N.M. 599, North Of Paseo De River, Within Section 10, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larranaga, Case Manager, APPROVED 5-0

B. Miscellaneous

- 1. Approval Of Amendment No. 1 To The Professional Services Agreement With The Santa Fe Animal Shelter And Humane Society To Provide Animal Control Services. (County Sheriff's Office)
- 2. Approval Of A Resolution Amending Resolution No. 2006-60, To Include A Process For Debarment Or Suspension Of Businesses Within The Santa Fe County Purchasing Regulations And Policy Manual.
- 3. **Request Approval To Enter Into A Two (2) Year Agreement With BI Inc. To Provide Electronic Monitoring Equipment, Monitoring, Maintenance Of Equipment, Service, Insurance And Training To Santa Fe County Corrections Department. Agreement Results From An RFP And The Compensation Total Is Not To Exceed \$492,000.00 (Corrections Department)**

XIII. Staff And Elected Officials' Items

A. Matters From The County Manager

B. Matters From The County Attorney

- 1. Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinances 2009-5, 2003-1 And 1994-2 To Prohibit Road Cuts Except Under Certain Circumstances; To Increase Fees For Road Cut Permits; To Eliminate The Requirement Of A Fee For Above-Ground Facilities; Clarifying

Construction Standards; And Repealing Certain Provisions Of Ordinances 2009-5, 2003-1 And 1994

- 2. Authorization To Publish Title And General Summary Of An Ordinance Amending The Dedication To Ordinance No. 2002-5, An Ordinance Adopting A County Capital Outlay Gross Receipts Tax; Repealing Certain Sections Of Ordinance No. 2002-5**
- 3. Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance No. 1998-16 (An Ordinance Establishing Provisions For Extension Of Sewer Services) To Make Clarifying Changes; Repealing Prior Inconsistent Language**
- 4. Authorization To Publish Title And General Summary Of An Ordinance Prohibiting The Possession, Marketing, Promotion, Sale Or Use Of Substances Containing Synthetic Cannabinoids**
- 5. Request Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance No. 1999-12, Which Prohibits The Use Of Engine Retarders, To Include Additional Portions Of Highway 84/285 And Repealing Certain Provisions Of Ordinance 1999-12.**
- 6. Executive Session**
 - A. Discussion of Pending of Threatened Litigation**
 - B. Discussion of Limited Personnel Issues**
 - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - D. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**
 - E. Discussion Of The Case Of New Mexico Gas Co., et al v. The Board Of County Commissioners**

XIV. Public Hearings

A. Growth Management

- 1. Resolution No. 2010 – A Resolution Adopting The 2010 Sustainable Growth Management Plan As The Comprehensive Plan Of Santa Fe County; Supersending The 1999 Growth Management Plan.**
- 2. CDRC Case # Z/DP 09-3132 PNM Caja Del Rio Substation. Public Service Company Of New Mexico “PNM” (Jeanette Yardman), Applicant, Requests Master Plan Zoning / Preliminary And Final Development Plan Approval For The Construction Of The Caja Del Rio Substation On 2.4 Acres. The Substation Is Needed To Serve The City Of Santa Fe / Santa Fe County Buckman Direct Diversion Water Pumping And Treatment Facilities, And Future Growth In The Area. The Project Will Consist Of The Substation, Installation Of Two Tap Structures Approximately 70’ Feet In Height And Two Termination Structures Approximately 45’ Feet In Height, And An Interconnection With PNM’s Existing 115kV Transmission Line. The Property Is Located At 11 W. Caja Del Oro Grant Rd., Within Section 22, Township 17 North, Range 8**

**East, (Commission District 2). Wayne Dalton, Case Manager.
(TABLED)**

XV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)